2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attach

SIGNATURE:

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # N99000000012** 1. Entity Name 04-21-2004 90011 029 ****61.25 13 UGLY MEN, INC. Principal Place of Business Mailing Address 306 E TYLER STREET 306 E TYLER STREET TAMPA, FL 33602 TAMPA, FL 33602-3840 01072004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3605715 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEINBERG, RICHARD B DO NOT WRITE 306 E TYLER STREET, FL. 2 TAMPA, FL 33602-3840 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME FEINBERG, RICHARD B STREET ADDRESS 306 E TYLER STREET CITY-ST-ZIP **TAMPA, FL 33602** TITLE MEZRAH, LEE NAME STREET ADDRESS 5350 W KENNEDY BLVD CITY-ST-ZIP TAMPA, FL 33609 TITLE SMITH, PATRICK R NAME STREET ADDRESS 306 W≓TYLER STREET -SUITE 300 € AST DO NOT WRITE CITY-ST-ZIP **TAMPA, FL 33602** IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or flustee empowered to execute this perior as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

PATRICK R. SMITH

FILED

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